



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcp.l.in
Website : www.tcp.l.in
CIN: L22210MH1987PLC044505

22.06.2021

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:-Outcome of Board Meeting

We wish to inform you that meeting of the Board of Directors of the company was held today at 4.00 p.m. and concluded at 4.20 p.m. The Board of Directors pursuant to recommendation of Nomination and Remuneration Committee considered and approved, re-appointment of Mr. K K Kanoria, Executive Chairman, Mr. Saket Kanoria, Managing Director and Mr. Akshay Kanoria, Executive Director of the Company for a further term of three years with effect from 01.10.2021, subject to approval of members in the ensuing Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 is attached.

Kindly take the above information in your records and acknowledge the receipt.

For **TCPL Packaging Limited**

Compliance Officer



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

Annexure

Re-appointment of Mr. K K Kanoria, Executive Chairman, Mr. Saket Kanoria, Managing Director and Mr. Akshay Kanoria, Executive Director

Sr. No.	Particulars	Details		
		Mr. K K Kanoria Executive Chairman	Mr. Saket Kanoria Managing Director	Mr. Akshay Kanoria Executive Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment sought, since the existing tenure of appointment of Mr. K K Kanoria, will end on 30.09.2021	Re-appointment sought, since the existing tenure of appointment of Mr. Saket Kanoria, will end on 30.09.2021	Re-appointment sought, since the existing tenure of appointment of Mr. Akshay Kanoria, will end on 30.09.2021
2	Date of appointment & Terms of appointment	Re-appointment with effect from 01.10.2021 to 30.09.2024.		
3	Brief-profile	Mr. K K Kanoria is a Graduate from Kolkata University with Hons. in Economics and Political Science He supervises the day-to-day activities of the Company mainly related to policy decisions and financial matters	Mr. Saket Kanoria is MBA-Finance from George Washington University, USA. Under his guidance and supervision, the Company has grown continuously over the past many years He supervises and controls the day-to-day activities of the Company at various factories and offices through the departmental / operational heads	Mr. Akshay Kanoria is a Graduate from University Pennsylvania in Political Science. He supervises the day-to-day activities of the Company's Plant situated at Silvassa, Haridwar, Goa and Guwahati and assists the Managing Director on various policy/initiative and strategy of the Company.
4	Disclosure of relationships between Directors	Father of Mr. Saket Kanoria, Grandfather of Mr. Rishav Kanoria and Akshay Kanoria	Son of Mr. K K Kanoria, Father of Mr. Rishav Kanoria and Mr. Akshay Kanoria	Son of Mr. Saket Kanoria, Brother of Mr. Rishav Kanoria and Grandson of Mr. K K Kanoria
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Mr. K K Kanoria, Mr. Saket Kanoria and Mr. Akshay Kanoria are not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority		

For **TCPL Packaging Limited**

Compliance Officer